

State Commission for Conservation of Soil, Water & Related Resources

Quarterly Meeting  
Thursday, April 14, 2011

**10:00 a.m.**

Cape Cod Conservation District, 270 Communication Way, Suite 1G, Hyannis, (508) 771-8757

**AGENDA**

Introductions

Review Agenda

Approval of Minutes – February 10, 2011

Annual Election of Officers – Chairman and Secretary

State Commission

- FY 2012 Budget Update (Joe Smith)
- Suffolk Conservation District, Land Acquisition Update
- Committee Reports
  - Program Committee - report from March 9, 2011 meeting
  - Policy Committee – Handbook revision underway, updating Ch 21, 18 – 25A

Old Business

New Business

Partner Updates

MACD, NRCS, DAR, F&W, Divisions, others

Next Meeting Location and topics

11:30 PM – 1:00 PM            LUNCH - Box lunch provided  
During lunch: PowerPoint Presentation  
Topic: *Overview of the Cape Cod Water Resources Restoration Project*. Title: ***Success in Partnerships***

1:00 PM - ~4:00 PM            Tour  
Sites selected are those in this round of construction.  
Return to Cape Cod Conservation District office

Adjourn

In the event that the weather looks bad on April 14th, an updated voice message with the meeting status will be available no later than 5:00 a.m. that day (probably the evening before) on Tom Anderson's phone @ (617) 626-1013.